

**NOTICE AND AGENDA
SPECIAL & REGULAR MEETINGS
LA CAÑADA FLINTRIDGE CITY COUNCIL
TUESDAY, SEPTEMBER 7, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Comments from the Public
4. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR (pursuant to Government Code Section 54957.6)
City's Negotiators: Mark Alexander, City Manager; Gil Meyer, Management Analyst; and Irma Rodriguez-Moisa, Special Counsel
Represented Employees: La Cañada Flintridge Employees Association
5. CLOSED SESSION: Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8)
Property Location: 5075 Indianola Way, Parcel No. 5816-019-031
City Negotiators: City Manager and City Attorney
Negotiating Parties: Beverly Thelander
Under Negotiation: price and terms of payment
6. Reconvene open session and announce any action taken
7. Adjournment .

7:00 P.M. REGULAR CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Pledge of Allegiance
4. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Presentations

5. Public Safety Update – Sheriff’s Department
6. “One City, One Book” Blue Ribbon Committee
7. Update on Sewer Assessment District 04-1

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

8. Approval of Minutes of the City Council:
July 6, 2004 Regular Meeting
July 8, 2004 Special Meeting
July 19, 2004 Special Meeting

9. Receive and file Commission Agendas
Design Commission Action Agenda from Meeting August 5, 2004
Youth Council Agenda for Meeting September 3, 2004
Parks & Recreation Commission Agenda for Meeting September 8, 2004
10. Approval of Warrant Resolution No. 04-15
11. Acceptance of Report of City's Investments for period ending July 31, 2004.
12. Approval of agreement with the Crescenta Valley Water District to Provide wastewater Conveyance Services in connection with Sanitary Sewer Assessment District 04-1, Project Area 3A, and authorize payment as detailed in the agreement.
13. Authorization for Blue Ribbon Committee to use the City logo to promote the "One City, One Book" program

Public Hearings

14. Appeal of Public Works & Traffic Commission denial of a Public right-of-way Temporary Encroachment Permit at 4210 Hampstead Road, Eric and Virginia Ford.

STAFF RECOMMENDATION: Accept applicant's withdrawal of appeal.

Other Business

15. Presentation and discussion of the proposed Tunnel Feasibility Study for the I-710 Freeway. (Please note that the City Council's consideration and discussion of this item should not be construed as an endorsement of the project.)

Concluding Business

16. Councilmembers' Reports regarding regional and local representation
17. Councilmembers' request for future agenda items
18. Councilmembers' comments
19. City Manager and/or staff comments

Adjournment

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If requested, the agenda shall be made available in appropriate alternative formats to persons with

a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Friday prior to the Tuesday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk